OIL DRI CORP OF AMERICA
Form 8-K
June 11, 2013

T	IN	JT	TE	T.	ST	ГΔ	Т	ES
ι	יוע	11	11	w	O.			ĽO

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) June 11, 2013

Oil-Dri Corporation of America

(Exact name of registrant as specified in its charter)

Delaware 001-12622 36-2048898

(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

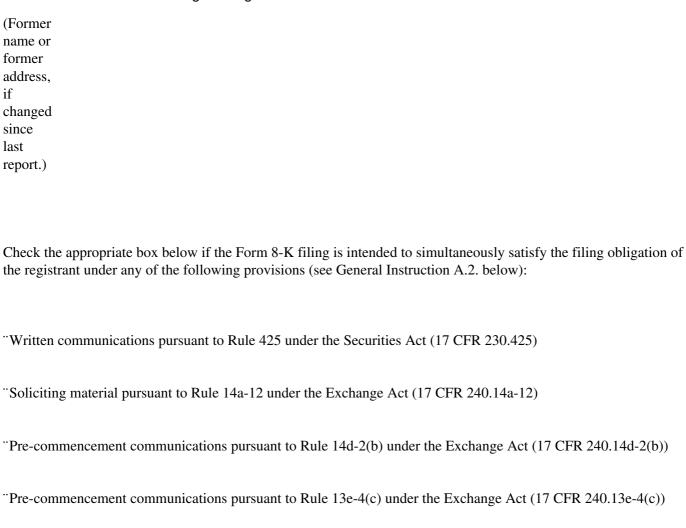
410 North Michigan Avenue

Suite 400

Chicago, Illinois 60611-4213

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (312) 321-1515



Item 8.01 Other Events.

At its regular meeting on June 11, 2013, the Registrant's Board of Directors declared quarterly cash dividends of \$0.19 per share of the Registrant's Common Stock and \$0.1425 per share of the Registrant's Class B Stock. The dividends will be payable on August 30, 2013, to stockholders of record at the close of business on August 16, 2013. A copy of the Registrant's press release announcing these matters is attached as Exhibit 99.1 and the information contained therein is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d)Exhibit

Exhibit

Number Description of Exhibits

99.1 Press Release dated June 11, 2013

SIGNATURES

Pursuant to the requirements of the Exchange Act, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

OIL-DRI CORPORATION OF AMERICA

By:/s/ Douglas A. Graham
Douglas A. Graham
Vice President and General Counsel

Date: June 11, 2013

Exhibit Index

Exhibit

Number Description of Exhibits

99.1 Press Release dated June 11, 2013